

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>215524929</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>MphasiS Limited</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CORPORATION SERVICE COMPANY</b>  <b>BANK OF AMERICA CENTER, 16TH FLOOR</b>  <b>1111 EAST MAIN STREET</b>   <b>RICHMOND, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>FN</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>6/30/2015</b></p> <p>SCC ID NO: <b>F1827163</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>245,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	245,000,000
CLASS	AUTHORIZED					
COMMON	245,000,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: BAGMANE WORLD TECHNOLOGY CENTER MARATHALLI RING ROAD DODDANAKHUNDI VILLAGE BANGALORE 560</p> <p style="text-align: center;">CITY/ST/ZIP: MAHADEVAPURA, India</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: BALU GANESH AYYAR  TITLE: PRESIDENT  ADDRESS: BAGMANE WORLD TECH CTR MARATHALLI RING RD  MAHADEVAPURA BANGALORE,56004,INDIA  CITY/ST/ZIP/CO: , , FN </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: BALU GANESH AYYAR TITLE: PRESIDENT ADDRESS: BAGMANE WORLD TECH CTR MARATHALLI RING RD MAHADEVAPURA BANGALORE,56004,INDIA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: A SIVARAM NAIR  TITLE: SECRETARY  ADDRESS: BAGMANE WORLD TECH CTR MARATHALLI RING RD  MAHADEVAPURA BANGALORE,56004,INDIA  CITY/ST/ZIP/CO: , , FN </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: A SIVARAM NAIR TITLE: SECRETARY ADDRESS: BAGMANE WORLD TECH CTR MARATHALLI RING RD MAHADEVAPURA BANGALORE,56004,INDIA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR	
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: LAKSHMIKANTH K ANANTH  TITLE: DIRECTOR  ADDRESS: 3000 HANOVER ST  PALO ALTO, CA 94304 </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: LAKSHMIKANTH K ANANTH TITLE: DIRECTOR ADDRESS: 3000 HANOVER ST PALO ALTO, CA 94304	<input type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DAVINDER SINGH BRAR  TITLE: DIRECTOR  ADDRESS: 307-309,3F SECTOR 30 VILL SILOKHRA  GURGAON,HARYAN,12200,INDIA  CITY/ST/ZIP/CO: , , FN </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: DAVINDER SINGH BRAR TITLE: DIRECTOR ADDRESS: 307-309,3F SECTOR 30 VILL SILOKHRA GURGAON,HARYAN,12200,INDIA CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DR. FRIEDRICH FROESCHL DIRECTOR BOMHARDSTRASSE 6, GRUENWALD 82031,GERMANY , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NARAYANAN KUMAR DIRECTOR THE SANMAR GP 9, CATHEDRAL RD CHENNAI,60008,INDIA , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEFAN ANTONIO LUZ DIRECTOR 200 BUTTERFIELD RD., SUITE 700 DOWNER, IL 60515	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHANKAR MAITRA DIRECTOR 438B ALEXANDRA RD. #07-05/12 11996,SINGAPORE , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES MARK MERRITT DIRECTOR NO.450 ALEXANDRA ROAD 11996,SINGAPORE , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHANDRAKANT PATEL DIRECTOR 1501 PAGE MILL ROAD PALO ALTO, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ A SIVARAM NAIR		A SIVARAM NAIR, SECRETARY	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		PRINTED NAME AND CORPORATE TITLE	
		6/30/2015	
		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			